

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL COUNCIL MEETING
OF

TUESDAY, FEBRUARY 19, 1980

AT 8:30 A.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

NOTICE OF SPECIAL MEETING OF THE CITY COUNCIL

To Council Members Mitchell, Cleator, Lowery, Williams, Schnaubelt, Gotch, Stirling, and Killea, members of the City Council of The City of San Diego, California:

A SPECIAL MEETING of the City Council is hereby called to be held in the Council Chambers, 12th floor City Administration Building, 202 C St., San Diego, California, on Tuesday, February 19, 1980 at the hour of 8:30 a.m.

Said meeting will be held for the purpose of a joint meeting with the Redevelopment Agency relative to the First Amendment to the Disposition and Development Agreement and Supplemental Environmental Impact Report for Pacific Centre.

Dated February 7, 1980.

PETE WILSON, MAYOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Wilson at 9:32 a.m. Meeting was adjourned by Mayor Wilson at 11:07 a.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Wilson-present
- (1) Council Member Mitchell-present.
- (2) Council Member Cleator-present.
- (3) Council Member Lowery-present.
- (4) Council Member Williams-present.
- (5) Council Member Schnaubelt-present.
- (6) Council Member Gotch-present.
- (7) Council Member Stirling-present.
- (8) Council Member Killea-present.

Clerk-Abdelnour (eb)

ITEM-600: ROLL CALL
19800219

Clerk Abdelnour called the roll:

Mayor Wilson-present

Council Member Mitchell-present.

Council Member Cleator-present.

Council Member Lowery-present.

Council Member Williams-present.

Council Member Schnaubelt-present.

Council Member Gotch-present.
Council Member Stirling-present.
Council Member Killea- present.

ITEM-601:
19800219

Two Resolutions relative to the COLUMBIA AND HORTON PLAZA
REDEVELOPMENT PROJECTS:
Subitem-A: (R-80-1423)

Approving the SALE OF CERTAIN PROPERTY in the COLUMBIA
REDEVELOPMENT PROJECT AREA to PACIFIC CENTRE ASSOCIATES;
approving the FIRST AMENDMENT TO THE DISPOSITION AND
DEVELOPMENT AGREEMENT between the Redevelopment Agency and
Pacific Centre Associates; and making certain findings with
respect to such sale; and
Subitem-B: (R-80-1434)

Certifying the FINAL SUPPLEMENT TO THE ENVIRONMENTAL IMPACT
REPORTS pertaining to the FIRST AMENDMENT TO THE DISPOSITION
AND DEVELOPMENT AGREEMENT between the Redevelopment Agency and
Pacific Centre Associates; and making certain findings with
respect to the ENVIRONMENTAL IMPACTS of the development
provided for in said FIRST AMENDMENT to the agreement.
COUNCIL ACTION: (Tape location: a040).

Subitem-A adopted as Resolution R-251180.

Subitem-B adopted as Resolution R-251181.

MOTION BY KILLEA TO ADOPT A. Second by Stirling. Passed by the
following vote: Mitchell-yea, Cleator-yea, Lowery-yea,
Williams-yea, Schnaubelt-nay, Gotch-yea, Stirling-yea, Killea-yea,
Mayor Wilson-not present.

MOTION BY KILLEA TO ADOPT B. Second by Stirling. Passed by the
following vote: Mitchell-yea, Cleator-yea, Lowery-yea,
Williams-yea, Schnaubelt-nay, Gotch-yea, Stirling-yea,
Killea-yea, Mayor Wilson-not present.

ADJOURNMENT:

The meeting was adjourned by Mayor Wilson.